



ACCELERATING LEARNING & PERFORMANCE

SCS BOD Minutes August 2021

August 27, 2021
8:00 – 10:00 am

1. Approval of Minutes from Previous Meeting
 - a. Minutes were approved by all in attendance
2. ORL to Join at 8:30
 - a. Kelly and Michael to join
 - b. Will share our newly refined values and exploring our relationships with stakeholders
 - i. ORL also in the process of refinement of their values and looking at where they align their business
 - ii. Curious about what the current composition of the SCS membership is.
 - iii. SCS BOD shared about the work of the diversity committee and the survey
 - iv. Inquiry into whether race/ethnicity/pronouns might be included in the membership form
 - v. SCS shared about the DEI scholarship fund
 - vi. Suggestion that we make these efforts public to provide opportunities for community members to support
 - vii. Shared about our move to values-based dues and the opportunity for members to declare where additional funds go should they opt to pay more than the suggested amount
3. Standards Doc – Clay
 - a. Revisited the notion that two documents would be curated to reflect both the historical and current
 - b. Reviewed the preamble to these two documents
 - c. Board position is that moves that forward whether all original members

4. Advisory Committee (Board) – group that is appointed by the Board to work on a special project – a task force of sorts – and who will bring forth ideas for board consideration
 - a. The advisory board would ideally consist of a diverse group of individuals (e.g., applied domain, academia, international, student; non-precision teacher?)
 - b. This group might help mediate discussions with the board in the event there is not a consensus among the board
 - c. Next month’s agenda will include a discussion of potential appointees
5. November Conference Update
 - a. Submissions
 - i. Extended call for papers
 - ii. Current:
 1. 2 posters
 2. 12 papers
 3. 2 workshops
 - iii. Moving forward with the conference
 1. Conference not willing to budge on contract with respect to the live component but has allowed us to reduce numbers
 2. Price for virtual is lower than the in-person registration
 3. Transparency statement to membership
 - a. Need to make a statement to our membership about why the conference will continue to move forward in FL
 4. Will offer flexibility for membership around presenting virtually vs in-person until October 15th
6. International Conference Update
 - a. May need to postpone this conference
 - b. Hotel is willing to work with us
 - c. Will make call in September and will explore other dates in the interim
7. Executive Director Update
 - a. Build out of SCS history timeline on our website
 - b. Nominations committee meeting today to review BOD nominations
 - i. 2 open positions
 - ii. 15 nominations
 - iii. 4 people accepted nominations

8. September Meeting Date
 - a. Proposed Sept 17th 8-10am PDT